

Agenda

November 2, 2011

8:30 AM

1. Call to Order: David A. Darlington, Chairman

2 Remarks: Public Comment

3. Approval: Minutes of September 14, 2011 meeting

4. Approval: Adler Pollock & Sheehan

Professional Services for the month of August & September 2011

Aug. \$ 11,169.81

Sept. 11,453.74

\$ 22,623.55

5. Approval: Pannone, Lopes & Devereaux & West

Professional Services for the month of September & October 2011

Sept. \$ 5,413.82

Oct. 3,350.00

\$ 8,763.82

6. Ratify: Requisition for Series 2010A Project Account No. 15

Abhe & Svoboda, Inc. – Steel Repairs & Painting

\$4,292,734.27

Keville Enterprises, Inc. – Construction Inspection

27,645.04

Total \$4,320,379.31

Requisition for Series 2010A Project Account No. 16

Abhe & Svoboda, Inc. – Steel Repairs & Painting

\$2,392,740.89

Keville Enterprises, Inc. – Construction Inspection

21,407.05

PB Americas, Inc. – Professional Engineering Services

14,275.50

Total \$2,428,423.44

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7. Ratify: Ammann & Whitney – Mt. Hope Bridge

Contract 09-7 Construction Support Services

Invoice No. 1776 #1 \$ 10,601.21

Other Engineering Services

Invoice No. 1776 #2	1,238.32	
Invoice No. 1776 #1	1,857.48	
Contractors Partial Payment No. 8	312,128.10	
Contractors Partial Payment No. 9	399,276.46	
Invoice No. 1776 #5	309.58	Total \$ 725,411.15

8. Ratify: Jacobs Engineers – RITBA Traffic and Revenue Consultant

Invoice No. 10	\$ 11,639.91	
Invoice No. 11	21,309.26	
Invoice No. 12	13,927.74	
Invoice No. 13	50,534.41	Total \$ 97,411.32

9. Ratify: Keville Enterprises, Inc. – Mt. Hope Bridge Construction Inspection Services – 09-7

Invoice 1112-05	\$ 16,950.02	13,485.70
Total \$	30,435.72	

10. Ratify: Modjeski and Masters – Mt. Hope Bridge 2010 Annual Inspection & FCM Inspection

Invoice No. 9	\$ 1,517.58
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11. Ratify: Parsons Transportation Group – Mt. Hope Bridge Contract 09-7 CSS

Invoice No. 10	\$ 20,389.68
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Invoice No. 11	15,030.56
Contract 10-11 Design	
Invoice No. 10	1,589.22
Contract 08-1 Tower Pier Rehab	
Invoice No. 28	9,339.54
Contract 05-6 On-Call Deck Maintenance CSS	
Invoice No. 45	1,802.34
Contract 05-11 CSS Tower Rehab	
Invoice No. 35	227.58
Total \$	48,378.92

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12. Ratify: E.W. Burman, Inc. – Newport/Pell Bridge

Application No. 1	\$	27,519.30
Application No. 2		25,513.20
Total \$		53,032.50

13. Ratify: Starkweather & Shepley – Newport/Pell

Builders Risk Insurance	\$	8,548.00
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14. Discussion/Approval: WSP 2011 Side Span Inspection Scope of Work

And Cost Proposal

15. Discussion/Approval: South County Tourism Council Request

16. Discussion/Approval: MS-150 Bike Riding Request – June 23, 2012

17. Discussion/Approval: RI Tourism Council State Map/ Travel Guide Request

18. Discussion: Report Regarding Tolling Option Public Hearings

19. Discussion: Chairman's Report

- **Monthly Update**

20. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

21. Discussion: Finance Report

- **Traffic & Revenue Reports**

22. Discussion: Engineering Report

- **Current Projects / Upcoming Projects**

23. Discussion: Operations Report

- **Toll Plaza Status**

24. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters